



Wisconsin Conservation Congress
 Outdoor Heritage & Education Advisory Committee
 Meeting Minutes

WCC Meeting Minutes
 Form 8300-026 (R 11/17) Page 1 of 2

ORDER OF BUSINESS	08/11/2018	9:30am	Grand Lodge Water Park Resort, Rothchild
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	Chair Kevin Smaby at 9:30am
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B. ROLL CALL

ATTENDEES	Allan Pribnow, Frank Pratt, Donald Dukerschein, Tracy Swedlund, Lisa Wilson, Kevin Smaby, Tara Rueth, Scott Bestul, Tashina Peplinski, Gary Dieck, Mitchell Baker, Kathleen Tober, Trent Tonn. Wis. DNR personel: Keith Warnke, Theresa Stabo, Emily Iehl
EXCUSED	Mike Witeside, Rick Wayne, James Mills, Doug Nelson, David Tupa
UNEXCUSED	none
GUESTS	Matt Jacowski

C. AGENDA APPROVAL/REPAIR

DISCUSSION	Move R3 intro and backround 1. Annual R3 report 2. Angler report3.
ACTION	agenda approved

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	Mission statement read
ACTION	Approved as written

E. PUBLIC COMMENTS

DISCUSSION	none
ACTION	

II. INFORMATION & ACTION ITEMS

A. 500318 Disabled Veteran Mentored turkey hunt

1.	Allow disabled turkey hunters to participate in multiple hunts	Matt Jacowski
DISCUSSION	It was pointed out by Keith Warnke that a DNR admin. rule has already been implimented that there is no limit on numbers of mentored hunts a person can participate in.	
ACTION	motion by Peplinski, 2nd by Tonn to reject as this is already in place by DNR admin. rule. Motion passes	
PERSON(S) RESPONSIBLE		DEADLINE
none as Author was in attendance		

2.	370118 Non Resident Hunting Laws	Read by vice chair as author was not present.
DISCUSSION	Cost of nonresident hunters in other states for bobcat and bear. Main problem seems to be in training of bear dogs by out of state people, and we have no way of tracking as there is no training permits needed. Not really a resolution fitting our committee.	
ACTION	Motion By Pribnow, 2nd by Peplinski to send to bear committee. Motion passes	
PERSON(S) RESPONSIBLE		DEADLINE
Kevin Smaby Will contact both author and bear committee.		

3.	160318 Promote classroom Hunter safety	read by vise chair as author was not present
DISCUSSION	Want to see as much hands on teaching as possible especially with youth because of retention by students actually participating in hands on training, but there is a need for the internet classes also as long as there is a hands on	

	field day at the end. There has been no increase of accidents since implementation of the internet classes, so they must be doing the job.
ACTION	Motion by Tober to accept 2nd by Rueth motion Fails
PERSON(S) RESPONSIBLE	DEADLINE
Kevin Smaby will contact author	

B. Department Information, & Action Items

Keith Warnke, Emily Iehl, Theresa Stabo

DISCUSSION	R3 team intro and background info. New alignment with new ODT's to work with educators. Downward trends in gun deer hunters, and need for mentors. Emily Iehl DNR R3 coordinator. updates on programs, Hunt for food and fishing for dinner are expanding, need for mentors! Theresa Stabo Angler report R3 grant up to \$10,000 available to local organizations willing to start and run a long term fishing program.	
ACTION		
PERSON(S) RESPONSIBLE	DEADLINE	

C. [DESCRIPTION OF TOPIC]

[PRESENTER]

DISCUSSION		
ACTION		
PERSON(S) RESPONSIBLE	DEADLINE	

III. MEMBERS MATTERS

DISCUSSION	Wis. backcountry Hunters assoc. Lisa Wilson, Education trailer is in need of mounts, Al Pribnow, New trap from Mec. Class March-April to certify person for NRA trap instructor. Trent Tonn, promote youth delegates. Frank Pratt, Sawyer Co. pilot fish advisory committee. Kevin Smaby new code of procedure for CC 5 days before meeting must confirm attendance or get excused.
ACTION	Next meeting 2nd Sat. in August 2019

IV. ADJOURNMENT

MEETING ADJOURNED	1:30pm
SUBMITTED BY	Scott Bestul
DATE	08/11/2018